POLICE INSIGNIA COLLECTORS ASSOCIATION AUSTRALIA INCORPORATED

FORM OF APPOINTMENT OF PROXY

(in accordance with Part IV, Sections 42,43,44 of the Constitution)

I _____ (full name)

of _____ (address)

being a financial member, number _____ of the Police Insignia Collectors Association Australia Incorporated, hereby appoint:

_____ (full name of proxy)

of _____ (address)

being a financial member, number _____ of the Police Insignia Collectors Association Australia Incorporated, as my proxy to vote for me on my behalf at the:

_____ (General Meeting, Annual General Meeting or Special General Meeting, as the case may be) to be held on:

the _____ day of _____ in the year _____ and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against* the resolution. (* Delete as appropriate)

Signature of member appointing proxy	Membership No.	Date
Signature of Proxy	Membership No.	Date
Received by Secretary-General		Date

NOTE: A proxy vote may not be given to a person who is not a financial member of the Police Insignia Collectors Association Australia Incorporated. Proxy Notice must be received by the Secretary-General no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.